

**Electronic Articles of Incorporation
For**

P05000036198
FILED
March 09, 2005
Sec. Of State
clewis

NASSAU CONCIERGE PRIVATE SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NASSAU CONCIERGE PRIVATE SERVICES INC

Article II

The principal place of business address:

1330 EDGEHILL RD
WEST PALMBEACH, FL. US 33417

The mailing address of the corporation is:

1330 EDGEHILL RD
WEST PALMBEACH, FL. US 33417

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

LESLIE PINDER
1330 EDGEHILL RD
WEST PALM BEACH, FL. 33417

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LESLIE PINDER

Article VI

The name and address of the incorporator is:

SOLTIRIOS KRALLIS
1330 EDGEHILL RD
WEST PALM BEACH, FL 33417

Incorporator Signature: SOLTIRIOS KRALLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SOLTIRIOS KRALLIS
1330 EDGEHILL RD
WEST PALM BEACH, FL. 33417 US

Title: VP
ANN A KRALLIS
1330 EDGEHILL RD
WEST PALM BEACH, FL. 33417 US